

PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf
Chief Ron Towns – Denmark PD
Chief David Litton – Green Bay Metro FD
Chief Kurt Minten – Lawrence PD
Chief Tom Kajawa – UW-Green Bay PD

Sheriff John Gossage – BC Sheriff
Chief Jeff Roemer – DePere Fire/Rescue
Chief Tom Molitor – Green Bay PD
Chief Rich Vanboxtel – Oneida PD
Chief Perry Kingsbury – Wrightstown PD

Director Larry Ullmer – County Rescue
Chief Derek Beiderwieden – DePere PD (Chair)
Chief Randy Bani – Hobart/Lawrence PD
Chief Mark Hendzel – Pulaski PD

The Brown County Public Safety Communications Advisory Board met on April 22, 2015 at 10:00 a.m.

Present: Derek Beiderwieden, Eric Dunning, Keith Deneys, David Litton, Kurt Minten, Tom Molitor, Larry Ullmer, and Rich Vanboxtel

Also Present: Cullen Peltier

Approval of the Agenda

Motion made to approve the agenda (Dunning). Motion seconded (Vanboxtel). Agenda approved as amended.

Approval of the Minutes

Motion made to approve the minutes from the meeting of July 23, 2014 (Minten). Motion seconded (Dunning). Minutes approved as presented.

Communications Center Update

Cullen discussed the center staffing informing the Board we will be hiring 2 employees on April 27th. However, with a resignation and retirement, we will once again be 2 FTE short.

Cullen discussed the EM Director vacancy and the plan for filling the position. An interview panel is being put together that will consist of representatives from various departments and associations. The panel will recommend 2 candidates to the Executive for appointment. The goal is to fill the position within 2-months.

Cullen discussed the Radio System Upgrade to version 7.13. Motorola performed the upgrades to the towers last week and the consoles this week. There has been no disruption of service to the agencies or the dispatch center to date.

CAD/Phone Upgrade

Cullen stated the vendor chosen for the Phone Upgrade was Airbus/Baycom and the vendor for the CAD Project would be Securus. He stated there was a slight delay in getting the contract signed do to the resignation of the County's Purchasing Manager. He said they hoped to finalize the phone contract 1st because the system needs to be completed by the end of the year and then we would focus on the CAD Contract. He stated both contracts would be reviewed by the respective RFP committees before they were issued.

Cullen discussed the need for agencies to switch from HPD modems to LTE modems or air cards. He stated that with the Securus solution, all of the necessary CAD functionality would be there utilizing the current HPD modems. He stated that with LTE or air cards there would be added "bells and whistles", but the agencies could make the choice on if/when they would upgrade to LTE or air card.

Standard Operating Procedures

The topic was introduced for discussion. Chief Molitor stated that his agency would not be able to move to the Emergency Traffic Procedure as proposed at the Police Chiefs Association meeting. Cullen stated that he understood that the proposed procedure may not work for all agencies. We standardized the procedure over a year ago, but it doesn't work with all the agencies. He stated he would work with staff to re-write the procedures for the positions so that all agencies were comfortable with how their emergency traffic was being handled.

Review of National Telecom Week

Cullen reviewed the winners of the Telecom of the Year (Karli Piper), Lead Telecom of the Year (Linda Safford and Heather Patek), and the Quiggles Spirit Award (Amy Lauder).

Cullen stated the winner of the Fire Department Chili Cook-Off was Lawrence Fire.

Cullen thanked all the agencies for their support and attendance and commented on what a good turnout we had.

Roundtable

Chief Dunning stated that Ashwaubenon Public Safety purchased cradle point for their MDTs. No other reports from agencies present.

Other Matters:

Cullen stated he had a number of informational items he would like to share with the group. He discussed the timeline for implementing text to 911, the completion of the back-up 911 center at the Airport, the 2014 budget, and the Knox Boxes to be accessed by the Fire Departments at the radio tower sites.

Next Meeting

The next Advisory Board meeting is Wednesday, July 22nd, 10:00 a.m. in the PSC Training Classroom.

Adjourn

A motion was made to adjourn (Vanboxtel). Motion seconded (Deneys). Meeting adjourned.